

UNIVERSITY OF WYOMING ALUMNI ASSOCIATION

BOARD OF DIRECTORS MEETING  
Jackson, Wyoming March 27, 1971

The annual Spring Meeting of the Board of Directors of the University of Wyoming Alumni Association was held in the Wyoming Room of the Wort Hotel in Jackson, Wyoming on Saturday, March 27, 1971 at 9:00 a.m. The meeting was called to order by President Guthrie.

PRESENT: John A. Guthrie, Jr., President  
Charles H. Brown, Past President  
C. Richard Skinner, Executive Director  
Kenneth Cyrus  
Ronald L. Davis  
Jerrold Henderson  
Raymond B. Hunkins  
Lawrence J. Hunter  
Floyd King  
Mrs. Nancy Palm  
John Proffit  
Mrs. Charlene Richardson  
J. Patrick Hand  
Dr. Virgil L. Thorpe

ABSENT: William M. Fox (resigned)  
Dr. John Froyd (resigned)  
E. J. Haines, Treasurer  
Roger Hamer  
Gene F. Lenz  
Peter R. Lothian  
Ivan Million  
Jw Nuckolls  
Michael J. Sullivan  
John L.D. Tanner  
Lawrence A. Yonkee  
Raymond J. Lutterman

GUESTS: Mr. Donald Swanton, Trust Officer, First National Bank of Casper.

MINUTES  
APPROVED: The reading of the previous Board of Directors meeting, held October 23, 1970, was dispensed with as the members had copies and there were no additions or corrections.

AAC CONVENTION Wyoming was the host school for the American Alumni Council - District VII convention at Jackson in late January. Dick Skinner reported that most of the Alumni personnel from schools in attendance at this meeting felt that a dues-paying organization is the stronger, more desirable method of having an association.

COMMITTEE REPORTS

LIFE MEMBERSHIP  
COMMITTEE

Jack Guthrie gave a brief report on the Life Membership meeting which was held in Casper on December 22, 1970, and asked that the resolution, which was drawn up at that time and passed by voting through the mail, be approved by the directors as a group. This resolution is as follows:  
" The Life Membership Investment Committee recommends to the President of the Alumni Association to poll all the Board of Directors of the Alumni Association in order to secure their consent to authorize the Trust Officer of the Trust Department of the First National Bank of Casper in charge of the Association Fund to give him power to invest the Alumni Association funds at the Trust Departments discretion and that if the Board of Directors of the Alumni Association do so consent to this, that the Trust Agreement of June 18, 1969 be deemed amended."

Ken Cyrus moved that the Resolution be passed and ratified, seconded by Chuck Brown, and approved unanimously by directors.

LIFE MEMBERSHIP

Mr. Don Swanton reported on the Life membership Funds now in the Casper bank and explained the investments which we now hold. He will be investing the \$17,340.53 which is now in a savings account, as soon as possible. The Association had just transferred the money from banks in Laramie in March.

Mr. Swanton thanked the directors for approving the resolution to let the First National Bank of Casper invest as they see fit. He felt that it would be good to keep 70-80% of the money invested and continue to receive the 5% return on the remaining savings accounts.

DISTINGUISHED  
ALUMNI AWARDS

L. J. Hunter gave the report of the Distinguished Alumni Committee. Their recommendations were approved as submitted and the following selections made after voting.

Science: Dr. Reed Rollins (holdover). In the event Dr. Rollins can not attend, Dr. William Solheim will be the recipient.

Education: Dr. Robert MacVicar

Business and Industry: Mr. Edward Clay

Humanities: Miss Gertrude Gould

SCHOLARSHIP  
COMMITTEE

Dick Skinner gave the report of the scholarship committee. The following Wyoming High School seniors were duly approved as the 1971-72 awardees:

District I	-	Kyle Erickson - Thermopolis Douglas J. Bunch - Thermopolis - alternate
District II	-	Kathy Gregson - Newcastle Virginia Lannan - Sheridan - alternate
District III	-	Sandra Mackey - Rock Springs Rose Marie Archuleta - Green River - alternate
District IV	-	Donald R. Lane - Hanna John Elwood - Laramie - alternate
District V	-	Stevia Bowman - Torrington Jeanne Strike - Cheyenne - alternate

Jack Guthrie stressed the importance of better publicity. Press releases will be sent to newspapers throughout Wyoming concerning the winners. Each Vice President was urged to attend the graduation exercises of winners in his district and personally award the scholarship certificate. Local county directors were urged to present the award in the event that the Vice President is unable to do so.

The President of the association will write to the principal of each winners school and give them the name of the concerned Vice President and director and request that commencement dates be afforded to them.

Dick Skinner reported the fact that some scholarships are not being used. He will report at the fall meeting on various methods, if any, of insuring that all available Alumni scholarships can be in force.

BY LAWS

Pat Hand and Mike Sullivan will report on the findings of the special By-laws committee at the Homecoming meeting.

SUGGESTIONS

Suggestion was made that a directors handbook be made available for directors as they are elected. As old directors go off the board, they should turn over their files to their replacement.

A list of paid and un-paid members should be sent to directors about every six months so they will be informed about change in paid status.

FINANCIAL  
REPORT

A report was made on the finances of the association. It is the opinion of the executive office that all debts should be paid by next fall. Stringent attention to details is making this possible.

Dick reported on the University Budget, stating that there were some additional funds given us for postage. He also reported that all the office staff were given slight raises.

The dues appeal that we made in January was discussed. It was noted that we came out ahead so it was a worthwhile effort.

The football ticket policy will change next year - no money, no tickets. In this way we will not go into debt over tickets again this year.

NOMINATIONS  
NEW  
DIRECTORS

Replacements were made for two recently resigned directors, William M. Fox of Lincoln county and John Froyd of Washakie county. Mr. O.O. Natwick, Jr. was voted to replace Dr. Froyd and Mr. David Kominsky was voted to replace Mr. Fox. Dick Skinner will inform these persons of their appointments.

Nominations were made for the counties with directors going off the board as follows:

Albany	- Jim LaFleiche and Rod Chishom
Goshen	- Jack DeBolt and Dick Vandel
Park	- Joseph Darrah and J. Davis Bonner, Jr.
Sheridan	- Rex Arney, George Gligorea and Dr. Jack Rhoades
Sweetwater	- Eldon Spicer, Gene A. Gaston and Gary Greenhalgh

It was suggested that for the counties with more than one major town, consideration be given to splitting them and having a director and deputy director. Pat Hand stated that re-alignment will be part of the By-law committee recommendation.

A Denver director was appointed. He is Earl Cochran. If he can not accept, then we will consider another person from names submitted by the Denver alumni.

After some discussion, it was decided to invite the President of the student body to the Fall meeting at Homecoming.

NEW BUSINESS

Motion was made to have a parade at Homecoming and invite all to attend. The parade will begin at 10:00 a.m. Saturday of Homecoming.

COWBOY JOE  
CLUB

Report was made on the Cowboy Joe Club and it was asked that all directors join and help out in any way possible.

TRUSTEES

Jack discussed the attending of the Board of Trustees meetings. The President is invited but many sessions are closed. We have done very well at the meetings which were attended.

MEDALLION  
AWARD

The Laramie Quarterback Club is having a testimonial dinner for Red Jacoby on May 15 (tentative) to honor his twenty-five years of University service. It was moved, and passed, that the Medallion award be awarded to Mr. Jacoby at this affair.

ADVISORY  
COMMITTEE

All Past-Presidents will be invited to join us at the Fall Homecoming meeting. An agenda will be sent to them when invitations are sent.

EXECUTIVE  
DIRECTOR  
REPORT

Dick Skinner reported on some of the happenings at the office since his arrival. He stated that we should continue to be a dues paying organization. He wrote to several alumni concerning the Laramie Ramada Inn managers job. He told about some of the alumni get-togethers that have been held and about others that are planned. The general feeling on campus and our relationship with the University Board of Trustees were also discussed. The group was informed about our possible move to the old Ivinson Hospital when it is ready, and the extra room we should have.

Because of abuses and criticism, it was decided that we WOULD NOT give out or sell our mailing lists to anyone.

PRESIDENT  
REPORT

Jack concluded the meeting with his comments about the Cowboy Joe Club, Trustees meetings, etc. He felt we should invite the President of the Board of Trustees to our future meetings.

There being no further business, the meeting was adjourned at 12:45 p.m. and a luncheon was held for directors and spouses.

Respectfully Submitted,

  
C. Richard Skinner